

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location for Teleconference Participation

**2000 East McFadden Avenue, Room 217
Santa Ana, CA 92705
(714) 558-4411**

**A PORTION OF THIS MEETING
WILL BE HELD JOINTLY WITH THE
CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY
(CEFA)**

Thursday, April 29, 2010 – 1:45 PM

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

Presented by

1. Call to Order and Roll Call (CHFFA)
2. Working Group Update: Bond Guidelines (Information Item)
3. Public Comment (CEFA)
4. Adjournment (CEFA)
5. Approval of the Minutes from the March 25, 2010 Meeting (Action Item)
6. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - Proposed Changes to Staff Report Format
 - HELP II Priorities

Barbara Liebert/
Ronald Washington

Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

7. Amendment and Restatement of Resolution No. 340
Stanford Hospital and Clinics, Stanford, California

Karma Manni

Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Refunding Revenue Bonds for Stanford
Hospital and Clinics

Request for Bond Issuance in an Amount Not to Exceed \$175,000,000
(Action Item)

8. Resolution No. 354 Karma Manni
Stanford Hospital and Clinics, Stanford, California
- Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Refunding Revenue Bonds Stanford Hospital and Clinics
- Request for Bond Issuance in an Amount Not to Exceed \$175,000,000
(Action Item)
9. Resolution No. 355 Barbara Liebert
Childrens Hospital Los Angeles, Los Angeles, California
- Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Variable Rate Revenue Bonds for Childrens Hospital Los Angeles
- Request for Bond Issuance in an Amount Not to Exceed \$52,000,000
(Action Item)
10. Resolution No. CHP-3 2010-1 Jim Rennie
Rady Children’s Hospital – San Diego, San Diego, California
- Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding under the Children’s Hospital Bond Act of 2008 to Rady Children’s Hospital – San Diego
- Request Approval of Allocation from the Children’s Hospital Bond Act of 2008 in a Grant Amount Not to Exceed \$15,437,693 (Action Item)
11. Other Business
12. Public Comment
13. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **May 27, 2010**. To be included on the agenda for May 27, 2010, please submit applications, fees and other documents **no later than May 3, 2010**. For **HELP II loans**, please submit your application, fees and other documents no later than **April 20, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

June 24, 2010	July 29, 2010	August 26, 2010
September 30, 2010	October 28, 2010	December 2, 2010

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.